

WISCONSIN EAB OPERATIONS GROUP MEETING

11/01/18

9:00 – 11:00 a.m.

Meeting /Conference Call
DNR Building, Room 427

Conference call-in number:
855-947-8255
Passcode: 6911 242

Convener:	Andrea Diss-Torrance	Type of meeting:	Regular
Note taker:			
Members :	APHIS: Christopher Deegan, Art Wagner BIA: Eric Oliphant UW-Extension: PJ Liesch DNR: Andrea Diss-Torrance, Don Kissinger, Sabina Dhungana DATCP: Brian Kuhn (sponsor from Advisory Group), Shala Werner USFS: Jerry Van Cleve		
Invitees:	Donna Gilson, Marguerite Rapp, Ellen Clark, Renee Pinski		
Please read:	<ul style="list-style-type: none"> Draft minutes of meeting July 7, 2018 Map of EAB detections Minutes of April 17, 2018 joint EAB Ops and Comm Groups 		

Agenda Items

Topic	Outcome	Discussion Leader
1. Welcome, Introduce new member of the Comm Group: Marguerite Rapp		Andrea Diss-Torrance (3 min)
2. confirm Open Notice, approve previous minutes, review agenda	Open Notice confirmed, minutes approved	Andrea Diss-Torrance (2 min)
3. Status of Action Items from previous Meeting	Progress on action items noted; record any further action needed	All (10 min)
4. Update on progress of converting the EAB website to a portal format		Donna Gilson (15 min)
5. Updated map of EAB confirmations and regulations on ash wood on tribal lands		Shahla Werner (15 min)
6. How public reports potentially new county finds of EAB		Shahla Werner, Renee Pinski (15 min)
7. Formal agreement of how the public will get subsequent EAB finds identified by DNR and UWEx staff and entered in the map of confirmations. (we haven't got this written down)		Don Kissinger (15 min)
8. Retirement of the EAB hotline		Shahla Werner (15 Min)
9. Development of safety guidance for removal of EAB infested trees by arborists/citizens		Don Kissinger (15 min)

10. Federal EAB Quarantine Update: ETA on deregulation?	Status report	Christopher Deegan (15 min)	
11. Other items, review action items, schedule next meeting		All	()
